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Amend

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TRANSBAY GENERAL TRANSPORTATION SERVICES IN

**DOCUMENT NUMBER:** P03000033689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS LEBRON

(Name of Contact Person)

LEBRON TAX PUBLIC SERVICES

(Firm/ Company)

9301 CANDLEMAKER CT

(Address)

TAMPA, FL 33615-1665

(City/ State/ and Zip Code)

For further information concerning this matter, please call:



CARLOS LEBRON

(Name of Contact Person)

at ( 813 ) 886-4876

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

TRANSBAY GENERAL TRANSPORTION SERVICES INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000033689

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3 Should be amended to read as follows:

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is:

3722 41st N, ST PETERSBURG, FL 33713 US and the mailing address  
is the same.

Article 13 Should be amended to read as follows:

**ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT**

The address of Registered Office of this corporation is  
CARLOS LEBRON, residing at 9301 Candlemaker Ct, Tampa, FL 33615-1665

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

(CONTINUED)

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of theregistered agent of this corporation is CARLOS LEBRON, 9301 Candlemaker Ct, Tampa, FL 33615-1665.

The date of each amendment(s) adoption: July 15, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of June, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RIGOBERTO CARDOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRANSBAY GENERAL TRANSPORTATION SERVICES INC.
2. The principal office address: 3722 41st N, ST PETERSBURG, FL 33713 US
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/20/2003 Document number: P03000033689
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RIGOBERTO CARDOZA

3722 41st Street N

St. Petersburg, FL 33713

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CARLOS LEBRON

9301 CANDLEMAKER CT

(P.O. Box NOT acceptable)

TAMPA, FL 33615-1665

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

RIGOBERTO CARDOZA President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

6-13-2005  
(Date)

If signing on behalf of an entity:

CARLOS LEBRON

(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314